

**JOINT BOARD MEETING
MARRIAGE AND FAMILY THERAPY,
PROFESSIONAL COUNSELING AND SOCIAL WORK EXAMINING BOARD (MPSW)
MINUTES
January 31, 2006**

PRESENT: Evelyn Pumphrey, Susan Putra, Leslie Mirkin, Linda Schwallie, Mary Jo Walsh, Eric Alvin Bruce Kuehl, Ada Williams-Parr, Ann Marie Starr, George Kamps, and LaMarr Franklin

EXCUSED: Abe Rabinowitz

STAFF PRESENT: Jeff Scanlan, Director of Health Service Professions; Jacquelynn Rothstein, Legal Counsel; Larry Martin, Legislative Liaison, Gina York, Bureau Assistant, Division of Enforcement staff and other Staff during portions of the meeting

GUESTS: Joseph D'Costa, DWD/DVR; Marc Herstand, NASW-WI; Don Norman, WAMFT; Gary Yeast, Wisconsin Coalition; Dan Hayes, WACFA; Mark Hale, DHFS/BQA; John Easterday, DHFS/DDES; Joyce Allen, DHFS/DDES; Dan Zimmerman, DHFS/DDES; Dennis Bobs, DHFS/DDES

CALL TO ORDER

Linda Schwallie called the meeting to order at 9:08 a.m. There was a quorum of eleven members.

APPROVAL OF AGENDA

Additions to the Agenda:

- Open Session: After Item E. – Add WI Coalition Discussion with MPSW Joint
- Open Session: Item K. – Rename Item K. to read: FYI- Memorandum of Agreement Between The Department of Regulation and Licensing and the Department of Health and Family Services Regarding Substance Abuse Counselor Authorization for MPSW Credential Holders

MOTION: Susan Putra moved, seconded by Ada Williams-Parr, to approve the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF NOVEMBER 1, 2005

Amendments to the Minutes:

Remove the word self after Lynn Gauger's name

MOTION: LaMarr Franklin moved, seconded by Bruce Kuehl, to approve the November 1, 2005 minutes as amended. Motion carried unanimously.

ELECTIONS

MOTION: LaMarr Franklin moved, seconded by Ada Williams-Parr, to nominate George Kamps for Chair. Motion carried unanimously.

MOTION: LaMarr Franklin moved, seconded by Mary Jo Walsh, to nominate Susan Putra for Vice Chair. Motion carried unanimously.

MOTION: Mary Jo Walsh moved, seconded by Eric Alvin, to nominate Ann Marie Starr for Secretary. Motion carried unanimously.

The election results are as follows:

ELECTION RESULTS	
Board Chair	George Kamps
Board Vice Chair	Susan Putra
Board Secretary	Ann Marie Starr

The new Chair, George Kamps, took over the meeting at 9:15 a.m. Gina York will forward this information to Roxanne Peterson to make the indicated changes on Board related documents.

ADMINISTRATIVE REPORT SUBSTANCE ABUSE PROVIDERS ADVISORY COMMITTEE UPDATE SECRETARY CELIA M. JACKSON

Celia Jackson, DRL Secretary, congratulated the new officers of the MPSW Joint Board. Secretary Jackson provided an update regarding the Substance Abuse (AODA) Advisory Committee at today's meeting. Jeff Scanlan, Director of Health Service Professions, shared that the agenda for the February 2, 2006 meeting of the Committee has been posted on the DRL Website and he will keep the Board abreast of any relevant information.

**SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES
AND ADMINISTRATIVE RULES AND PRESS RELEASES**

Jacquelynn Rothstein, Legal Counsel, reviewed the summary reports and was available for question by the Board.

STATUS OF RULES AND STATUTES

Jacquelynn Rothstein, Legal Counsel, provided an update regarding the status of pending rules related to the MPSW Joint Board and its sections. There was one rule CR-05-051 to be presented before the Board at today's meeting for adoption.

**FINAL ADOPTION OF CR 05-051 RELATING TO SUPERVISED CLINICAL
PRACTICE AND TEMPORARY LICENSES ISSUED BY THE MARRIAGE AND
FAMILY THERAPY SECTION**

The Board reviewed CR 05-051 at today's meeting and took the following action.

MOTION: Ann Marie Starr moved, seconded by Linda Schwallie, for final adoption of CR 05-051. Motion carried unanimously.

**DRL INTERPRETATION OF WISCONSIN ACT 25
ASSEMBLY BILL 100 (§ 2337 AM) REGARDING EXCEPTIONS
OF LCSWS UNDER § 440.75 (3M) EXCEPTIONS**

Jacquelynn Rothstein, Legal Counsel, discussed with the Board the interpretation of Act 25 at today's meeting and the memo supplied in the agenda packet. It was concluded that LCSW's would have to obtain AODA certification in order to practice or supervise in this specialty area.

**DISCUSSION WITH REPRESENTATIVES OF WISCONSIN DEPARTMENT OF
HEALTH AND FAMILY SERVICES (DHFS) TO HEAR CONCERNS
AND INPUT FROM THE MPSW JOINT BOARD REGARDING
DHFS OUTPATIENT MENTAL HEALTH CLINIC
RULE DEVELOPMENT, HFS 35**

John Easterday, DHFS, presented information at today's meeting regarding concerns and input from the MPSW Joint Board regarding DHFS Mental Health Clinic rule development HFS 35. DHFS has held several public listening sessions throughout the State and received a significant

amount of feedback for the promulgation of the rewriting of the rules. Bruce Kuehl, Chair of the Marriage and Family Therapy Section, shared some specific language recommendations at today's meeting. The main focus was on training, supervision, and clarification of definitions to be Chapter 457 offer these recommendations in good faith and to ensure quality compliance. Goal is not to have a negative impact on those already practicing in the field. A copy of these recommendations was distributed for attendees to review. In addition, a follow up letter will be sent to DHFS representatives after today's meeting to officially forwarding these recommendations. The Board also expressed additional questions and concerns they had surrounding having systems in place to ensure the protection of the public.

WI COALITION DISCUSSION WITH MPSW JOINT BOARD REGARDING DHFS OUTPATIENT MENTAL HEALTH CLINIC RULE DEVELOPMENT, HFS 35

Gary Yeast, WI Coalition, provided information to the MPSW Joint Board regarding outpatient mental health clinic rule development HFS 35. Mr. Yeast proposed some recommendations to the MPSW Joint Board, which could be considered, and efforts to resolve issues facing those currently in the field with a variety of various disciplines. He shared specific points with the Board that he would like them to consider relating to these rules. Mr. Yeast stated that a letter will be forthcoming from the WI coalition to the MPSW Joint Board re-emphasizing these recommendations.

SB-502 DISCUSSION AND NEXT STEPS

Larry Martin, Executive Assistant and DRL Legislative Liaison, shared with the Board that on February 8, 2006 there will be a Senate Committee hearing.

MOTION: Eric Alvin moved, seconded by Linda Schwallie, that all board members be allowed to represent the MPSW Joint Board at the February 8, 2006 Senate Health Committee hearing and any other related Assembly Committee hearing.

DESIGNATION OF A REPRESENTATIVE OF THE MPSW JOINT BOARD TO SERVE ON THE SUBSTANCE ABUSE ADVISORY COMMITTEE, REQUEST FROM JOINT BOARD AND RESPONSE FROM SECRETARY JACKSON

The Board discussed this topic at length and took the following action.

MOTION: Linda Schwallie moved, seconded by Mary Jo Walsh, to designate Ann Marie Starr as the MPSW Joint Board representative on the Substance Abuse Advisory Committee. Motion carried unanimously.

**DISCUSSION REGARDING ISSUANCE OF A SUBSTANCE ABUSE (AODA)
SPECIALTY PURSUANT TO MPSW 1.09 CREDENTIALING OF SPECIALTY
BY SECTION/BOARD OR DELEGATE TO DRL**

Jacquelynn Rothstein, Legal Counsel, discussed with the Board that each Section would be considering how they will be handling of the processing of AODA specialty applications and whether they would prefer to review and process these applications or authorize the Department to process them.

APPLICATION FORMS FOR SUBSTANCE ABUSE SPECIALTY AUTHORIZATION

At today's meeting, the Board reviewed the application forms. Ann Marie Starr, MFT Section, volunteered to work on streamlining these forms and then bring them back to the Board for final review at their next meeting.

**LETTER FROM PSYCHOLOGY EXAMINING BOARD, RESPONSE TO PEB
TO LETTER OF REQUEST TO COLLABORATE ON CHANGING
RULES REGARDING PSYCHOMETRIC TESTING**

The MPSW Joint Board expressed concerns regarding their continued attempts to invite the Psychology Examining Board to the MPSW Joint Board meeting for the sole purpose to initiate a discussion and work in a collaborative effort regarding the upcoming changing of rules relating to psychometric testing. The Board explored options and ways they could open dialogue with the Psychology Examining Board at today's meeting and took the following action.

MOTION: LaMarr Franklin moved, seconded by Eric Alvin, to request to appear and be placed on the Psychology Examining Board agenda to have specific dialogue to address mutual concerns and mutually defined remedies expressed in their November 26, 2005 letter. Motion carried unanimously.

Jacquelynn Rothstein, Legal Counsel, and George Kamps will prepare a letter to the Psychology Examining Board making this request. Feedback from MPSW Joint Board members can be submitted to Jeff Scanlan, Director of Health Service Professions, on suggestions to address specific concerns.

INFORMATIONAL ITEMS

**FYI: MEMORANDUM OF AGREEMENT BETWEEN THE DEPARTMENT
OF REGULATION AND LICENSING, THE DEPARTMENT
OF HEALTH AND FAMILY SERVICES REGARDING
SUBSTANCE ABUSE COUNSELOR AUTHORIZATION
TO MPSW CREDENTIAL HOLDERS**

The MPSW Joint Board reviewed the Memorandum of Agreement Between the Department of Regulation and Licensing, the Department of Health and Family Services Regarding Substance Abuse Counselor Authorization to MPSW Credential Holders at today's meeting.

REPORT OF MARRIAGE AND FAMILY THERAPY SECTION

Linda Schwallie informed the Board that the MFT Section met on January 30, 2006. They discussed a variety of issues, which were also on today's MPSW Joint Board agenda. The Section held elections and the results are as follows: Chair – Bruce Kuehl; Vice Chair - Abe Rabinowitz; and Secretary – Ann Marie Starr.

REPORT OF PROFESSIONAL COUNSELORS SECTION

Susan Putra reported that the PC Section will meet in the afternoon of January 31, 2006 and will have a full report at the next MPSW Joint Board meeting.

REPORT OF SOCIAL WORKERS SECTION

George Kamps shared that the SW Section met on November 2, 2005. The Section has been working on the rules regarding the Social Work training certificate which were submitted on January 3, 2006.

REVIEW OF INQUIRIES RECEIVED BY LEGAL COUNSEL

There were no inquiries presented by Jacquelynn Rothstein, Legal Counsel, for the Board's review or consider at today's meeting.

VISITOR'S COMMENTS

Mark Herstand, NASW, shared that there will be a hearing before Underheim Committee on February 8, 2006 regarding the Social Work training certificate rules which were submitted on January 3, 2006. Mr. Herstand also shared regarding HFS Outpatient Mental Health Clinics that there are two major issues, which are contradictions to the variances and wanted the MPSW Joint Board to be aware.

OTHER BOARD BUSINESS

None.

ADJOURNMENT

MOTION: LaMarr Franklin moved, seconded by Eric Alvin, to adjourn the meeting at 12:15 p.m. Motion carried unanimously.